

**Return of Allotment of Shares**Company Name: **QUALITY MILK MANAGEMENT SERVICES LIMITED**Company Number: **05411451**Received for filing in Electronic Format on the: **22/03/2022**

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Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
01/02/2022To
01/02/2022**Class of Shares: D ORDINARY**Currency: **GBP**Number allotted **1**Nominal value of each share **1**Amount paid: **1.0**Amount unpaid: **0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	50
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS - ALL ORDINARY SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL - CAPITAL ON ORDINARY SHARES REPAID FIRST, THEN CAPITAL ON A, B, C, D, E AND F SHARES (AS ONE CLASS) AND THE RESIDUE (IF ANY) SHALL BE DIVDED AMONGST THE HOLDERS OF THE "ORDINARY" SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES.. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE. TRANSFER OF SHARES - THE DIRECTORS MAY TRANSFER SHARES AT THEIR OWN DISCRETION

Class of Shares:	B	Number allotted	50
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

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Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

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Class of Shares:	D	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	202
		Total aggregate nominal value:	202
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.